

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, AUGUST 18, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES

- August 4, 2008 Regular City Council

PROCLAMATION: City of Tillamook Constitution Week, September 17-23, 2008

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORTS:

- City Recorder/Treasurer – July 2008 Report

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION-RECEIVING APPLICATIONS

- Mike and Jenn Murphy, 1116 6th Street – July winner
- Rick and Laura Adams, 1603 11th Street – August winner

PERMITS & LICENSES: None

COMMITTEE REPORTS: None

NEW BUSINESS: None

7:45 LEGISLATIVE: **Action Items**

1. **Installation of Fiber Optic Cable and Conduit to Tillamook City Hall**
2. **Extra Legal Representation Needed by the City Regarding Wastewater Treatment Plant Claims by Big River, the General Contractor on the Wastewater Treatment Plant Project**
3. **Sidewalk and Handicap Ramp Replacement at City Hall**
2. **City Council Guidelines for Dispensing Transient Room Tax Funds**
3. **City Manager Annual Evaluation**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Update on Possible HMGP Funds to Address Holden Creek Issues
- Stop Lights in Tillamook Synchronized

EXECUTIVE SESSION ORS 192.660 (2)(i)

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in September 2008 at City Hall:

1. City Council – **TUESDAY**, September 2, 2008
2. Planning Commission – September 18, 2008
3. City Council – September 15, 2008

POSTED: August 14 2008 at:

- **City Hall**
- **Tillamook County Courthouse**
- **Tillamook Fire District Fire Hall**
- **Main County Library**